

N96000001829



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 4, 1996

ARLYCE ANDREWS
MCLEOD, MCLEOD & MCLEOD, ATTORNEYS
PO DRAWER 950
APOPKA, FL 32704-0950

SUBJECT: BETHEL BAPTIST CHURCH OF APOPKA, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N96000001829 with the original file date of January 17, 1995.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 296A00015427

N9600000/829

MCLEOD, MCLEOD & MCLEOD, P. A.
Attorneys and Counselors at Law
Post Office Drawer 950
Apopka, Florida 32704-0950

Johnie A. McLeod
Raymond A. McLeod
William J. McLeod
James S. Curry

December 22, 1994

48 East Main Street
Telephone: 407/886-3300
Telecopier: 407/886-0087

*Also admitted

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

Re: BETHEL BAPTIST CHURCH OF APOPKA, INC.
Non-profit

7000001366177
-12/30/94---01095---004
***\$122.50 ***\$122.50

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you.

Yours truly,


William J. McLeod

WJM/aa
Enclosures

M. BRIM DEC 30 1994

634
694-27616

FILED
95 JAN 17 AM 7:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 30, 1994

MCLEOD MCLEOD & MCLEOD PA
P.O. DRAWER 950
APOPKA, FL 32704-0950

SUBJECT: BETHEL BAPTIST CHURCH OF APOPKA, INC.
Ref. Number: W94000027616

We have received your document for BETHEL BAPTIST CHURCH OF APOPKA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Martha Brim
Corporate Specialist

Letter Number: 294A00054904

FILED
95 JAN 17 AM 7:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

BETHEL BAPTIST CHURCH OF APOPKA, INC.

We, the undersigned natural persons, each over the age of twenty-one (21) years and being a citizen of the State of Florida, acting as incorporators of a corporation under the Florida Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation is BETHEL BAPTIST CHURCH OF APOPKA, INC.

ARTICLE II - DURATION

The period of its duration shall be perpetual.

ARTICLE III - PURPOSES

This corporation is organized exclusively for charitable, educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operating exclusively for charitable, educational, religious or scientific purposes as shall at that time qualify as an exempt

organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by an appropriate court exercising jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV - RESTRICTIONS

(A) All of the property, assets, income, principal and contributions of the corporation are irrevocably dedicated to the charitable purposes stated above, and no part of the net earnings, properties or assets of this corporation shall at any time inure to the benefit of any private person or individual or any Director of this corporation and upon dissolution or liquidation of all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to such fund, foundation or corporation organized and operated purely for charitable purposes as the Board of Directors shall determine and as shall at that time qualify as a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code, or as the same may be amended.

(B) No substantial part of the activities of the corporation shall consist in attempting to influence legislation by propaganda or otherwise, or directly or indirectly participating in, or intervening in (including the publishing or distributing of

statements), any political campaign on behalf of or in opposition to any candidate for public office.

(C) The corporation shall not engage in any of the prohibited transactions described in Section 503(c) of the Internal Revenue Code, as now in force and afterwards amended.

(D) The corporation shall not unreasonably accumulate income within the meaning of Section 504 of the Internal Revenue Code, as now in force or afterwards amended.

(E) The corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code, as now in force or afterwards amended.

(F) No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now in force or afterwards amended.

(G) No compensation shall be paid to any member, officer, director, trustee, creator or organizer of the corporation or substantial contributor to the corporation for such services except that a reasonable allowance for services actually rendered to or for the corporation may be paid.

(H) The corporation shall not be operated for the benefit of private interests such as contributors to the corporation or persons who are controlled directly or indirectly by such private interests.

ARTICLE V - MEMBERSHIP

The corporation shall have no members, but will be controlled,

managed and directed by its Board of Trustees.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and principal and registered office of the corporation is as follows: BEVERLY CHARLTON, 344 East 13th St., Apopka, FL 32703.

ARTICLE VII - TRUSTEES

The number of Trustees of the corporation shall not be less than three (3) nor more than nine (9). Until changed in accordance with the Bylaws of the corporation within the limits above stated, the number of Trustees shall be five (5). At the first meeting of the Trustees, Bylaws of the corporation shall be adopted setting forth the tenure of the members of the Board, the manner of electing new members of the Board, and providing for staggered terms. Thereafter, Trustees whose terms are expiring will be elected as provided for in the Bylaws. The names and addresses of the persons who are to serve as Trustees until the first meeting of the Trustees or until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
JOE CARTER	133 EAST 13TH ST., APOPKA, FL 32703
SAMUEL CHARLTON	344 EAST 13TH ST., APOPKA, FL 32703
BEVERLY CHARLTON	344 EAST 13TH ST., APOPKA, FL 32703

ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporators are:

<u>NAME</u>	<u>ADDRESSES</u>
Joe Carter,	133 East 13th Street, Apopka, FL 32703

FILED
95 JAN 17 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
32703

Samuel Charlton, 344 East 13th Street, Apopka,
Beverly Charlton, 344 East 13th Street, Apopka, FL 32703

IN WITNESS WHEREOF, we have herunto set our hands this 22nd
day of December, 1994.

Joe Carter
JOE CARTER
Samuel Charlton
SAMUEL CHARLTON
Beverly Charlton
BEVERLY CHARLTON

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public in and for the State of Florida,
personally appeared JOE CARTER, SAMUEL CHARLTON and BEVERLY
CHARLTON, who, each being by me first duly sworn, severally
declared that each is the person who signed the foregoing documents
as Incorporator, and that the statements therein contained are
true.

WITNESS my hand and seal of office this 22nd day of December
1994.

Arluce Andrews

(SEAL) ARLYCE ANDREWS Notary Public
MY COMMISSION # CC 230344 EXPIRES
October 2, 1998 My Commission expires:
BONDED THRU TROY FAH INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby expressly accepts the designation of
Registered Agent for BETHEL BAPTIST CHURCH OF APOPKA, INC.

Beverly J. Charlton
BEVERLY CHARLTON

STATE OF FLORIDA
COUNTY OF ORANGE

Subscribed and sworn to before me this 22nd day of December
1994.

Arluce Andrews
Notary Public
My Commission expires:

(SEAL) ARLYCE ANDREWS
MY COMMISSION # CC 230344 EXPIRES
October 2, 1998
BONDED THRU TROY FAH INSURANCE, INC.